

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, APRIL 11, 2000

MORNING SESSION – Meeting was called to order at 9:06 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Richard Ajer from Shepherd of the Valley Lutheran Church.

Pledge of Allegiance to the Flag led by Caitlyn Talia, Jamie Price and Christa Spillane, members of the Safety Patrol at Avocado Elementary School.

Approval of Statement of Proceedings/Minutes for meeting of March 28, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 28, 2000.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

AFTERNOON SESSION – Reconvened at 2:09 p.m. Supervisors Jacob, Chairwoman; Roberts, Vice Chairman; Cox, Slater and Horn being present.

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Financial/General Government	1.	San Pasqual Academy – Approval of Financing Documents
Public Safety	2.	Drug Offender Accountability and Treatment Project Update Report
	3.	Juvenile Accountability Incentive Block Grant
	4.	Hot Cards for Victims of Domestic Violence
	5.	Resolution to Combine Rancho Del Campo and Rancho Del Rayo

Category	Agenda No.	Subject
Health and Human Services Agency	6.	District Attorney Child Support Enforcement Bureau Purchase of Telephone Switch and Related Equipment [Funding Source(s): Federal Title IV-D and State/Federal Child Support Program funding]
	7.	Report On Retirement Service Credit for Eligible Employees In the Superior Court
	8.	Sheriff Department's Auction of Aircraft By Aviation Auctioneer
	9.	Bioterrorism Revenue Agreements [Funding Source(s): State Department of Health Services] (4 VOTES)
	10.	Caring for the Caregivers This item has been set for a 11:00 a.m. Time Certain
	11.	Guardian Angels Request for Proposals [Funding Source(s): Older Americans Act revenue]
	12.	Family Preservation and Support Program Plan [Funding Source(s): Title IV-B of the Social Security Act, Part 2, Family Preservation and Support Program]
	13.	Consulting Services for the Improving Access to Healthcare Project [Funding Source(s): County General Funds] This item has been set for a 11:00 a.m. Time Certain
	14.	California Work Opportunity and Responsibility to Kids (CalWORKs) Incentive Fund Expenditures for Child Care Behavioral Health Services [Funding Source(s): State CalWORKs Incentive Funds] (4 VOTES)

Category	Agenda No.	Subject
	15.	Children's Mental Health System of Care Contracts [Funding Source(s): SAMHSA Year 3 grant award funding, State General Fund-Early and Periodic Screening, Diagnosis and Treatment (EPSDT) and Minor Consent backfill, State Mental Health Realignment funds, and Medi-Cal Federal Financial Participation]
Community Services	16.	Noticed Public Hearing: Intention to Sell Real Property – 610 & 620 Tenth Street, Ramona – County Parcel 96-0059-A, 96-0060-A (Carryover Item From 3/14/00, Agenda No. 5)
	17.	Supportive Services Housing Collaboration Between the Department of Housing and Community Development and the Health and Human Services Agency
	18.	Cycle One 2000 Housing Notice of Funding Availability Recommendations [Funding Source(s): U. S. Department of Housing and Urban Development (HUD)]
	19.	Potential Sites for Health Campus and Public Safety Center, and Future Disposition of Surplus County Land Within the City of Santee (4 VOTES)
	20.	Set Hearing for 5/9/00, 9:00 a.m. Valley Center Sheriff Substation-Acquisition of Parcel No. 99-0030-A (Valley Center Fire Protection District) [Funding Source(s): General Fund] (4 VOTES)
	21.	Noticed Public Hearing: Pet Crisis Project Continuation to May 2, 2000

Category	Agenda No.	Subject
	22.	First Amendment to Office Lease Agreement - Health and Human Services Agency - Children's Services - 2667 Camino Del Rio South, San Diego [Funding Source(s): County Expense Claim]
Financial/General Government	23.	Appropriation of 1998-1999 Over-Realized Fund Balance [Funding Source(s): Over-realized 1998-1999 fund balance]
	24.	Escheatment of Money In County Trust Funds
	25.	Claim for Reimbursement of Punitive Damages Award Against Former Sheriff's Deputy Victor Ray
Land Use and Environment	26.	Gillespie Field Redevelopment Project - Payment for Marshall Avenue Road Improvements [Funding Source(s): Airport Enterprise Fund, 1995 Gillespie Field Project Bond Issue, and Tax Increment Revenue] (Relates to Redevelopment Agency, Agenda No. 1)
Public Safety	27.	800 MHZ Regional Communications System (RCS) Participation By the Cities of Coronado, Escondido, Chula Vista, and La Mesa; RCS Network Enhancements; Procurement of Motorola Radio Equipment
Communications Received	28.	Communications Received
Land Use and Environment	29.	Administrative Item: Ratify Proclamation of Local Emergency for Damaging Conditions Caused by the Mexican Fruit Fly Infestation of October 1999
Appointments	30.	Administrative Item: Appointments

Category	Agenda No.	Subject
Closed Session	31.	Closed Session
Financial/General Government	32.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance
Community Services	33.	Adult Literacy Services Alliance With Read/San Diego (Carryover Item From 4/4/00, Agenda No. 6)
	34.	A Proposal to Develop a Pilot Program to Privatize County Animal Shelter Adoption Programs
Presentations/ Proclamations	35.	Presentations/Proclamations
Public Communication	36.	Public Communication

1. **SUBJECT: San Pasqual Academy – Approval of Financing Documents**
(Supv. Dist: All)

OVERVIEW:

Supervisors Ron Roberts and Greg Cox Board letter adopted May 18, 1999 (11); and Supervisors Dianne Jacob and Greg Cox Board letter adopted May 18, 1999 (12), recognized the need to expand placement options in San Diego County for adolescent youth in foster care. Adolescent foster youth are currently placed in a variety of settings, most of which are not designed as long-term programs. Adolescents in the care of the County due to abuse or neglect deserve a program that is designed to meet their specific needs in a comprehensive manner. A nurturing, stimulating, stable and well-administered environment will provide an alternative to help prepare these children for a successful adult experience.

Recognizing this need, the Board on May 18, 1999 (11/12) directed staff to explore the feasibility of acquiring and renovating the San Pasqual Academy for continuing use as a boarding school. On September 28, 1999 (1), the Board received an update on funding prospects, and directed staff to return with a financing package for San Pasqual Academy acquisition and renovation costs.

On October 12, 1999 (1), the Board of Supervisors authorized the Chief Financial Officer to seek financing in an amount not to exceed \$30,000,000 through the issuance of variable rate long-term certificates of participation through the Capital-Financing Program sponsored by the San Diego County Capital Asset Leasing Corporation (SANCAL).

On March 21, 2000 (6), the Board of Supervisors authorized the transfer of appropriations of \$7,102,200 toward the San Pasqual Academy Project. This will reduce the amount of variable rate long-term certificates of participation (Certificates) that will need to be issued for the project.

Being presented today are the legal documents for the financing of the San Pasqual Academy. The funds will be used for the acquisition and renovation of the Academy which will be used as a residential/educational academy for adolescent foster youth.

FISCAL IMPACT:

Beginning in fiscal year 2000/01 the estimated annual cost to repay the certificates will be \$1.3 million. The source of revenue as stated in their March 21, 2000 (6) board letter, will be from the efforts of the Health and Human Services Agency (Agency) to recruit donations, savings within the Agency and Tobacco Settlement Funds.

It is expected that the Certificates will be repaid by fiscal year 2002/03 instead of fiscal year 2020/21 when the debt is expected to be completely repaid.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER AND COUNTY'S DEBT ADVISORY COMMITTEE:

1. Hold a TEFRA hearing as required by law.

2. Adopt the resolution authorizing the execution and delivery of the Trust Agreement, Lease, Sublease Agreement, Certificate Purchase Contract, Preliminary Official Statement, and Continuing Disclosure Agreement.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, adopting Resolution No. 00-107, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE EXECUTION AND DELIVERY OF A LEASE, SUBLEASE AND TRUST AGREEMENT AND THE EXECUTION AND DELIVERY OF COUNTY OF SAN DIEGO VARIABLE RATE DEMAND CERTIFICATES OF PARTICIPATION 2000 SAN PASQUAL ACADEMY PROJECT AND CERTAIN ADDITIONAL DOCUMENTS RELATING THERETO.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Drug Offender Accountability and Treatment Project Update Report**
(Supv. Dist: All)

OVERVIEW:

On November 16, 1999 (30), your Board of Supervisors directed the Chief Administrative Officer to work with the Presiding Judge, Sheriff Kolender, District Attorney Paul Pfingst and the Probation Department to determine how best to expand San Diego County's drug court programs; to seek and support state legislation that would authorize additional revenue to support the expansion of local drug court programs; to determine how best to also expand the existing substance abuse programs in our criminal justice system, including the Probationers In Recovery Program, the PC 1000 Program and any treatment services offered in detentions – consistent with the citizens' public safety needs; and, report back to the Board of Supervisors.

In accordance with these recommendations, a multi-agency Tiger Team was established to develop the expansion framework and implementation strategies. The Tiger Team members enthusiastically embraced their task and developed a framework for expansion and recommendations for implementation, both within existing resources and with the additional funds that will be necessary for service expansion. The Tiger Team Project Update Report contains the core principles of system redesign that underlie all recommendations. If approved by your Board, the CAO will continue to coordinate implementation of the recommendations with the goal of serving all criminal offenders who have identified needs for drug treatment and recovery services.

FISCAL IMPACT:

There are no fiscal impacts associated with these actions.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive the report entitled, Drug Offender Accountability and Treatment Program, Tiger Team Project Update Report, April 11, 2000 and approve the report recommendations.
2. Direct the Chief Administrative Officer to continue to work with the Presiding Judge, Sheriff Kolender, District Attorney Paul Pfingst, the Public Defender, the Probation Department and the Health and Human Services Agency to implement the Tiger Team recommendations and return to the Board of Supervisors with additional recommendations as determined by the Tiger Team.
3. Direct the Chief Administrative Officer to continue to work with the Presiding Judge, Sheriff Kolender, District Attorney Paul Pfingst, the Public Defender, the Probation Department and the Health and Human Services Agency to identify and obtain funding necessary for the implementation of the recommendations and return to the Board of Supervisors with actions necessary to receive and appropriate these funds.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Juvenile Accountability Incentive Block Grant**
(Supv. Dist: All)

OVERVIEW:

The Juvenile Accountability Incentive Block Grant (JAIBG) program has been continued for a second year. Last year, the Board approved expenditure of JAIBG funds for the development of a new Juvenile Case Management system and other similar juvenile related automation projects. The Board also directed the Juvenile Justice Coordinating Council (JJCC) to administer the grant. Like last year, the County has been successful in securing commitments from the ten local cities to consolidate their allocations (\$632,934) with the County's allocation (\$527,139) to develop a single coordinated effort. On March 8, 2000, the Juvenile Justice Coordinating Council adopted a plan to utilize the second year of JAIBG funding to complete unfinished automation efforts, as well as to implement innovative efforts to increase cooperation and communication between law enforcement, schools and the probation department. This Board Letter endorses the plan approved by the JJCC, and provides the required resolution for submittal of the grant application to the State. Additionally, this letter provides a resolution accepting the corresponding grant funds of 10 cities to be included in this grant application.

FISCAL IMPACT:

If the County's grant application is approved, the county will receive \$1,165,692 in grant funds available for expenditure between April 1, 2000 and March 31, 2001. A ten percent cash match is required (\$129,521), and will be met through the expenditure of budgeted funds from the Probation Department's FY 2000-01 Budget for costs in support of the JAIBG programs.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt the Resolution Authorizing the Chief Administrative Officer to submit the 1999 Juvenile Accountability Incentive Block Grant application to the Office of Justice Planning.
2. Adopt a Resolution Accepting the transfer to the County of Juvenile Accountability Incentive Block Grant funds from the cities of San Diego, Carlsbad, Chula Vista, Coronado, El Cajon, Encinitas, Escondido, La Mesa, Oceanside and National City.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-108, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING A DIRECT GRANT AWARD FROM LOCAL CITIES AS PART OF THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM, and Resolution No. 00-109, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING A DIRECT GRANT AWARD FROM LOCAL CITIES AS PART OF THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

4. **SUBJECT: Hot Cards for Victims of Domestic Violence**
(Supv. Dist: All)

OVERVIEW:

Domestic violence is one of the most serious problems in our society today. It is widespread throughout social class, ethnic origin, and age groups. According to national surveys, battery is the single major cause of injury to women in this country. In the United States, a woman is physically abused by her husband every 9 seconds. Unfortunately, nearly half of these crimes go unreported. In an effort to reach out to victims of domestic violence, the East County Domestic Violence Coalition developed a "Hot Card," providing critical information to victims wanting to improve their situation. Today's action will provide additional funds for the reproduction of the "Hot Card," to be distributed throughout the East County.

FISCAL IMPACT:

Approval of this request will appropriate \$1,800 of 1998-1999 Community Reinvestment fund balance.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Appropriate \$1,800 of 1998-1999 Community Reinvestment fund balance to the East County Domestic Violence Coalition for the reprinting of the "Hot Card."

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

5. **SUBJECT: Resolution to Combine Rancho Del Campo and Rancho Del Rayo**
(Supv. Dist: 2)

OVERVIEW:

This is a request to approve a resolution supporting the County's application to the State Board of Corrections to combine Rancho Del Campo and Rancho Del Rayo as one detention facility. Recent Legislative/policy changes would allow the consolidation of the two current administrations due to the co-location of the facilities.

FISCAL IMPACT:

There is no fiscal impact associated with this request.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve the attached resolution approving the County's application to the State Board of Corrections to combine Rancho Del Campo and Rancho Del Rayo, as one juvenile ranch facility with one Probation Director, at a rated capacity of 250 minors.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-110, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO STATE OF CALIFORNIA.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

6. **SUBJECT: District Attorney Child Support Enforcement Bureau Purchase of Telephone Switch and Related Equipment**
(Supv. Dist: All)

OVERVIEW:

The District Attorney's Bureau of Child Support Enforcement (BCSE) collected over \$117 million in child support payments in Fiscal Year 1998-99 and anticipates collections will exceed that amount in the current year. BCSE operates a dedicated full service call center, assisting all parties involved in the establishment and enforcement of child support: custodial parents, non-custodial parents, employers, attorneys, title companies, government agencies, and more. On average, the call center receives over 2,000 calls a day. BCSE requires the installation of a new telephone switch to meet the ever increasing demands of the call center and to allow for the implementation of new features and technologies specifically designed to increase the level of customer service. While the new switch and related equipment themselves are considered to be outside of the scope of the County's Information Technology contract with Computer Sciences Corporation (CSC), they are so inter-related with all other County telecommunication operations that CSC is the only practical vendor. As the Information Technology contract does not have a pricing point for this particular equipment, purchase approval from the Board of Supervisors is required.

FISCAL IMPACT:

Funds for this request are budgeted. The funding sources are Federal Title IV-D and State/Federal Child Support Program funding, of which, funds unexpended by June 30, 2000 will revert back to the State. If approved, this request will result in \$918,348 current year costs, and \$38,196 maintenance cost in FY 2000-01, and will require the addition of no staff years.

RECOMMENDATION:

DISTRICT ATTORNEY:

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to execute an agreement with CSC Pennant Alliance for the purchase of a telephone switch and related equipment. Waive the advertising requirement of Board Policy A-87.

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

7. **SUBJECT: Report On Retirement Service Credit for Eligible Employees In the Superior Court**
(Supv. Dist: All)

OVERVIEW:

The Superior Court and four municipal courts were unified on December 1, 1998 pursuant to SCA 4 and a subsequent vote of the judges of the Superior and Municipal courts of the County of San Diego. Court unification has resulted in the consolidation of services provided by the Superior Court and changes in the way Court services are delivered. Attached is a study provided by the San Diego County Employees Retirement Association's actuary of potential maximum costs offering eligible employees a two-year retirement service credit provided for in Government Code 31641.04.

FISCAL IMPACT:

All costs related to the provision of this additional service credit option will be borne by the Superior Court through savings realized. The actuary's estimated cost for providing additional service credit for eligible employees of the Superior Court is \$4,859,724 if all eligible employees retire. The number of current members eligible to retire totals 215 and this affects 65 separate classifications. Since not every eligible employee will be offered early retirement, the cost will be significantly less than the potential maximum amount.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Receive and post this report on Early Retirement Consideration for employees eligible for retirement in the Superior Court, which includes future annual costs as determined by an enrolled actuary.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

8. **SUBJECT: Sheriff Department's Auction of Aircraft by Aviation Auctioneer**
(Supv. Dist: All)

OVERVIEW:

The Sheriff Department's Aerial Support to Regional Enforcement Agencies (ASTREA) has seven old OH-58 helicopters and two fixed wing aircraft which are not currently in use. The Sheriff would like to auction these aircraft using an experienced aviation auction company, Starman Bros. Auctions, Inc. It is requested that proceeds from the auction be deposited as Sheriff's Department revenue pending on the establishment of a Sheriff's designated reserve account within the General Fund. The auction proceeds will be designated for future aircraft purchases.

FISCAL IMPACT:

There are no County costs associated with this action. The cost of the auction services will be deducted from the auction proceeds. It is estimated the net proceeds from the auction will be between \$428,000 and \$614,000. If approved, auction proceeds will be deposited as Sheriff's Department revenue, pending the establishment of a Sheriff's designated reserve account within the General Fund. This action will have no impact on the number of staff years.

RECOMMENDATION:**SHERIFF:**

1. Authorize the deposit of the proceeds, less fees, from the proposed sale of ASTREA aircraft as Sheriff's Department revenue pending the establishment of a Sheriff's designated reserve account within the General Fund.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with Starman Bros. Auctions, Inc.; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for services associated with the auction of seven OH-58 helicopters and two fixed wing airplanes. Waive the advertising requirement of Board Policy A-87.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

9. **SUBJECT: Bioterrorism Revenue Agreements**
(Supv. Dist: All)

OVERVIEW:

Supervisor Roberts Board letter adopted on March 16, 1999 (1).

On June 29, 1999 (29), the Board approved an extension to the Metropolitan Medical Response System agreement with the United States Department of Health and Human Services specifically for the development of a comprehensive bioterrorism response plan. In addition, the Board authorized the County Health and Human Services Agency to aggressively pursue other funding sources to increase the capabilities of the County to rapidly respond to and mitigate acts of bioterrorism. This item requests approval of two revenue agreements with the State of California, Department of Health Services. The first revenue agreement provides funds to investigate suspected bioterrorism events involving bacterial diseases spread through the air that

could result in death of the infected population and requests the addition of one position for the Public Health Laboratory in support of this program. The second agreement provides funding for the development of an internet-based home page as part of the development and expansion of the Emergency Medical Alert Network (EMAN) to increase the early detection capabilities of the bioterrorism response system.

FISCAL IMPACT:

Funds for this request are not included in the Health and Human Services Agency's FY 1999-2000 Operational Plan. If approved, this request will result in an increase in FY 1999-2000 cost and revenue of \$68,902 and subsequent year cost and revenue of \$75,000. The funding source is the State Department of Health Services. This request will require one additional staff year.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Ratify and authorize the Clerk of the Board to execute, upon receipt, a revenue agreement with the State Department of Health Services for the Public Health Preparedness and Response to Bioterrorism grant in the amount of \$225,000 for the period January 1, 2000 to December 31, 2002.
3. Ratify and authorize the Clerk of the Board to execute, upon receipt, a revenue agreement with the State Department of Health Services for a Public Health Preparedness and Response to Bioterrorism grant in the amount of \$31,402 for the period October 1, 1999 to September 30, 2000 to develop a web site linking medical service providers with key County divisions to increase the early detection capabilities of a bioterrorism event.
4. Authorize the Clerk of the Board to execute amendments, renewals and extensions to the revenue agreements provided terms, conditions, programs and funding are not materially impacted or altered.
5. Establish appropriations in the amount of \$68,902 in the Health and Human Services Agency for the Public Health Preparedness and Response to Bioterrorism program based on unanticipated revenue from the State Department of Health Services. (4 VOTES)
6. Approve the addition of one position (1.0 Staff Year annualized) in the Health and Human Services Agency, Office of Public Health, and direct the Department of Human Resources to classify the requested position at the appropriate level and amend the Compensation Ordinance accordingly.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

10. **SUBJECT: Caring for the Caregivers**
(Supv. Dist: All)

OVERVIEW:

Child care workers take care of our children, one of our most valuable assets. In Home Supportive Services (IHSS) workers take care of our parents, grandparents and others not able to care for themselves. And foster parents provide an invaluable service by caring for children that, for whatever reason, are not with their own parents. Yet, despite these critical roles - often times, these caregivers go without much needed healthcare. Today's action will take the first step towards improving access to healthcare for those caring for this region's most vulnerable populations.

FISCAL IMPACT:

There is no fiscal impact as a result of this request.

RECOMMENDATION:

CHAIRWOMAN JACOB:

1. Direct the Chief Administrative Officer to investigate the total number and financial impact of child care worker, IHSS workers, and foster parents who are currently accessing CMS (County Medical Services) and report back to the Board in 60 days.
2. Direct the Chief Administrative Officer to develop a RFP to provide a basic low-cost health plan for child care workers, IHSS providers and foster parents and report back to the Board of Supervisors in 60 days.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, revising recommendation number two to direct the Chief Administrative Officer to report the caregiver findings to the Board when the staff brings back the status report on the eight options and to hold all other actions that would require a financial contribution by the County until that time.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Guardian Angels Request for Proposals**
(Supv. Dist: All)

OVERVIEW:

On December 15, 1998 (44), at the request of the Supervisors Jacob and Slater, the Board directed the development of a program called Guardian Angels. The program links volunteers with elderly nursing home residents and senior citizens who are isolated in their own homes. This volunteer-based program also reflects recommendations from the 1998 Aging Summit's Older Volunteer Opportunities Subcommittee that highlighted the value of volunteer activities for seniors and for the community.

On March 16, 1999 (5), the Board authorized the establishment of pilot sites for the Guardian Angels program and directed the Health and Human Services Agency to seek additional funding sources for the administration of the program. This item requests approval to issue a Request for Proposals and to negotiate and award a contract for the Guardian Angels program, including the recruitment and training of volunteers, beginning July 1, 2000, for a four-year term.

FISCAL IMPACT:

Funds for this request will be included in the FY 2000-02 Operational Plan. If approved, this request will result in \$50,000 cost in Fiscal Year 2000-01, and \$50,000 annually in the subsequent three fiscal years ending in Fiscal Year 2003-04. The funding source is Older Americans Act revenue. There is no net General Fund cost and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Authorize the Purchasing and Contracting Deputy Director, in accordance with Article XXIIb, Section 398.17.1(a) of the County Administrative Code and Board Policy A-96, to issue a Request for Proposals for the operation of the Guardian Angels program and to negotiate and award a contract, for up to a four year period from the date of award, and to amend the contract as required to reflect changes in service requirements and funding allocations, subject to approval of the Health and Human Services Agency Director.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

12. **SUBJECT: Family Preservation and Support Program Plan**
(Supv. Dist: All)

OVERVIEW:

On September 27, 1994 (2), the Board of Supervisors designated the Commission on Children, Youth and Families as the advisory body responsible for planning for federal Family Preservation and Support Program funds. On November 29, 1994 (8), the Board accepted the proposed Family Preservation and Support Program Plan and authorized the submission of the proposal to the California Department of Social Services. On June 27, 1995 (7), the Board accepted Family Preservation and Support program funding, which resulted in a five-year allocation of Family Preservation and Support Program funding for community-based services to children and families.

The Family Preservation and Support Program is a federal program intended to encourage and enable states to develop and establish, or expand and operate a program of family preservation services and community-based family support services. In general, family preservation services are short term and crisis oriented, and family support services are longer in duration and

prevention oriented. Two new allowable service categories are time-limited family reunification and adoptions and promotions and support services.

Family Preservation and Support Program funding has been reauthorized for the period October 1, 1999 through September 30, 2002. Board authorization is requested to approve actions necessary to transmit the required plan for the next round of funding, and to issue a Request For Proposals to obtain family preservation and support services.

FISCAL IMPACT:

Funds for this request are budgeted in the FY 1999-2001 Health and Human Services Agency Operational Plan. The funding source is the Title IV-B of the Social Security Act, Part 2, Family Preservation and Support Program. If approved, this request will result in no change to net General Fund costs or require additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Ratify and authorize the submission of the Family Preservation and Support Program Plan for the period October 1, 1999 through September 30, 2002.
2. In accordance with Section 398.17 of Article XXIIb of the County Administrative Code and Board of Supervisors Policy A-96, Sequence for Obtaining A Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors Pursuant to Charter Section 703.10, authorize the Deputy Director, Purchasing and Contracting, to issue a Request For Proposals (RFP), negotiate and award contracts for family preservation and support services, for the period July 1, 2000 through June 30, 2001, and for two option years; and to amend the contracts as required to reflect changes to services and funding allocations, subject to the approval of the Health and Human Services Agency Director.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Office of Purchasing and Contracting, to amend existing contracts listed below, extending the term until new contracts resulting from the RFP requested in Recommendation Two are executed, to prevent any disruption in family preservation and support services and to amend the contracts as required for changes to services and funding, subject to the approval of the Health and Human Services Agency Director.

Home Start, Inc. – Contract No. 43073

City of Escondido – Contract No. 42941

California Black Health Network, Inc. – Contract No. 42944

Social Advocates for Youth, San Diego – Contract #42946

Chula Vista Elementary School District – Contract No. 42945

South Bay Unified School District – Contract No. 42942

National School District – Contract No. 42943

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

13. **SUBJECT: Consulting Services for the Improving Access to Healthcare Project**
(Supv. Dist: All)

OVERVIEW:

Supervisor Jacob Board letters adopted March 18, 1997 (1) and March 17, 1998 (1); Supervisors Roberts and Jacob Board letters adopted June 9, 1998 (49), December 15, 1998 (2) and December 14, 1999 (1).

The Improving Access to Healthcare project was initiated by the Board in December 1998, at the recommendation of Supervisors Jacob and Roberts, to develop practical, feasible options to extend health coverage to portions of the large and growing number of uninsured persons in San Diego County. The project is being carried out in collaboration with health care consumers, providers, and purchasers in the region. Through a competitive process authorized by the Board, the Pacific Health Policy Group was selected to provide expert consulting services to assist in the effort.

Board action on December 14, 1999 (1) approved in principle recommendations that eight options be pursued to expand access to care by the uninsured. Since then, the Improving Access to Healthcare Project Management Committee has been working on the development, documentation, and refinement of the eight options and the initial analyses of financial feasibility. This work has been performed with the assistance of the Pacific Health Policy Group. Today's item requests authorization to augment and extend the Pacific Health Policy Group contract in order to perform the additional Improving Access to Healthcare project work directed by the Board. The result of this additional work, including detailed drafts of Medicaid Waiver application documents and other materials necessary to finance and implement the options for expanding health coverage will be presented to the Board of Supervisors and the community between June and August of this year.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is County General Funds. If approved, this request will result in costs of \$200,000 for FY 1999-00 and \$295,000 for FY 2000-01. There will be no increase to net General Fund cost and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Pursuant to Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting, to amend the existing contract with the Pacific Health Policy Group (No. 44361-E) to add additional activities to the statement of work required to implement the Board of Supervisors' December 14, 1999 (1) direction to work with the State and federal

governments on the further development of the Improving Access to Healthcare Options, and to extend the term for this additional work through December 31, 2000 or as mutually agreed upon with the Contractor.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors took action as recommended by the Director, Health and Human Services Agency reducing the FY 1999-00 costs to \$95,000, directing the Chief Administrative Officer to come back to the Board with a full and complete report, and further directed the Chief Administrative Officer to provide a report each month to the Board of Supervisors that outlines the work of the consultant, the project management committee, as well as any and all efforts that are being pursued at the State and Federal levels.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: California Work Opportunity and Responsibility to Kids (CalWORKs)
Incentive Fund Expenditures for Child Care Behavioral Health Services**
(Supv. Dist: All)

OVERVIEW:

Since January 1995, San Diego County has moved more than 34,000 families from welfare to work. Quality child care was identified as a critical need in early welfare reform planning. The Board of Supervisors has taken various actions to address this need, including contracting for a Child Care Health Consultant Service as recommended by Supervisor Jacob on March 4, 1997 (26). Through competitive procurement processes in 1997 and 1999, the YMCA Childcare Resource Service (CRS) was selected to provide the Child Care Health Consultant Service. The current CRS contract has option years through FY 2002/03.

At the present time, 16,171 children are using subsidized child care, creating new challenges for providers as well as the children and their families. These children may have difficulty adjusting to the new environment and display inappropriate behavior or poor social skills. Today's item recommends appropriating \$150,000 from CalWORKs Incentive Funds to add behavior consultation to the County's existing Child Care Health Consultant Service contract with CRS. This one-time investment over a 36-month period will provide a child development expert who will consult with providers on how to deal with child behaviors such as biting, aggression, and withdrawal. This service will result in fewer child care provider changes for children, more appropriate arrangements when a change is needed, and a better quality of care, thereby contributing to the success of the parents' work efforts.

FISCAL IMPACT:

Funds for these services are not budgeted. If approved, this item will result in increased cost and revenue of \$12,500 for Fiscal Year 1999-00, \$50,000 for Fiscal Year 2000-01, \$50,000 for Fiscal Year 2001-02 and \$37,500 for Fiscal Year 2002-03. The funding source is State CalWORKs Incentive Funds. There are no General Fund costs and no additional staff years associated with this item.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Establish appropriations of \$12,500 in the Health and Human Services Agency for child care services programs based on unanticipated CalWORKs Incentive Fund Revenue. (4 VOTES)
3. In accordance with Board Policy A-87, authorize the Deputy Director, Office of Purchasing and Contracting, to negotiate and execute an amendment to Contract No. 44637 with YMCA Childcare Resource Service for Child Care Health Consultant Services to add a Behavioral Health Component to serve the CalWORKs population for Fiscal Years 1999-00, 2000-01, 2001-02, 2002-03 and to amend the contract as required for changes to funding and services, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

15. **SUBJECT: Children's Mental Health System of Care Contracts**
(Supv. Dist: All)

OVERVIEW:

Supervisors Cox and Jacob Board letters adopted December 12, 1995 (46) and October 27, 1998 (6).

In accordance with previous Board direction, the Health and Human Services Agency is implementing a comprehensive system of care for seriously emotionally disturbed children and adolescents, and their families. On June 15, 1999 (24), the Board approved a spending plan for the second year of a five-year federal SAMHSA (Substance Abuse and Mental Health Administration) grant supporting development and implementation of the system of care. The Board authorized various contract services through June 30, 2000, funded from the SAMHSA grant. Today's item requests approval of actions to continue the provision of those services using third year SAMHSA grant funds. A comprehensive third year SAMHSA spending plan, covering new as well as continuing services, will be brought to the Board in June 2000.

In addition, authority is requested to amend an existing contract for intensive day treatment and transitional residential services for dependent children. The contract ends June 30, 2000. The amendment will maintain services while a Request for Proposal (RFP) is developed which includes those services as well as a North County assessment center. Staff plans to return to the Board in the fall for authorization to release the RFP.

FISCAL IMPACT:

Funds for this proposal are included in the Health and Human Services Agency's Fiscal Year (FY) 2000-01 Operational Plan. If approved, today's actions will result in up to \$2,969,473 annual cost and revenues. Funding sources are SAMHSA Year 3 grant award funding (\$1,363,017), State General Fund-Early and Periodic Screening, Diagnosis and Treatment (EPSDT) and Minor Consent backfill (\$617,821), State Mental Health Realignment funds (\$221,778), and Medi-Cal Federal Financial Participation (\$766,857). No new staff years will be required and there will be no change to net General Fund cost.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. In accordance with Section 398.17.1(a) of Article XXIIb of the County Administrative Code, authorize the Deputy Director, Office of Purchasing and Contracting, to issue a Request for Proposals, negotiate and award a contract for SAMHSA funded services for children and families, for the period July 1, 2000 through June 30, 2001, and for two (2) option years if funds are available and services are required, and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting to enter into negotiations and amend contract No. 43945 with the San Diego County Bar Association for Peer Support services to extend the term from July 1, 2000 through August 31, 2000, and to negotiate and execute amendments to the contract as required for changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.
3. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting to enter into negotiations and amend contract No. 44151 with Vista Hill Foundation for Juvenile Hall transition services to extend the term from July 1, 2000 through August 31, 2000, and to negotiate and execute amendments to the contract as required for changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.
4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Purchasing and Contracting to enter into negotiations with University of San Diego Patient Advocacy Program, and subject to successful negotiations and determination of a fair and reasonable price, amend County contract No. 43222 to provide AB 2726 advocacy services to children and families for the term July 1, 2000 through June 30, 2001, and for two (2) options years if funds are available and services are required, and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.
5. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting to enter into negotiations with Children's Hospital

Child and Adolescent Services Research Center, and subject to successful negotiations and determination of a fair and reasonable price, amend County contract No. 43494 to provide program evaluation services for the term July 1, 2000 through June 30, 2001, and for two (2) option years if funds are available and services are required, and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.

6. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting to enter into negotiations and amend contract No. 44135 with New Alternatives, Inc. for intensive day treatment and transitional residential services to extend the term from July 1, 2000 through June 30, 2001, and to execute amendments to the contract as required for changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Noticed Public Hearing:**
Intention to Sell Real Property – 610 & 620 Tenth Street, Ramona – County Parcel 96-0059-A, 96-0060-A
(Carryover Item From 3/14/00, Agenda No. 5)
(Supv. Dist: 2)

OVERVIEW:

On March 14, 2000 (5), your Board set the Hearing for April 11, 2000.

The County of San Diego owns two Road Fund parcels at 610 and 620 Tenth Street in Ramona that were acquired for the Tenth Street/San Vicente Road project and are now considered to be excess to County needs. The Department of General Services is requesting that these two properties be declared surplus and each property shall be offered for sale to the highest bidder.

FISCAL IMPACT:

If approved and if an all-cash sale is consummated, this request will result in approximately \$90,000 in current Road Fund revenue, no annual revenue, and the addition of no staff years. Alternatively, if terms sales are consummated, this request will result in approximately \$18,000 in current-year revenue, \$6,480 in annual interest-payment revenue for a period of up to five years, the pay-off of the principal balance of approximately \$72,000 at the end of five years or less, and the addition of no staff years. Facilities Management Internal Service Fund sale and staff expenses, if any, will be reimbursed from sale proceeds.

BUSINESS IMPACT STATEMENT:

If both sales are consummated, the existing zoning would allow one single-family dwelling on each parcel, providing an opportunity for new construction activity.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. On April 11, 2000, conduct the bid opening and approve the sale of County Parcels 96-0059-A and 96-0060-A to the highest bidder.
2. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sales, including the execution of escrow instructions and a Grant Deed.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors conducted the bid opening of County Parcel 96-0060-A, closed the Hearing and took action as recommended, accepting the bid from Eric Webb and Tom Cooper, in the amount of \$64,312.50.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

- 16a. ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors conducted the bid opening of County Parcel 96-0059-A, closed the Hearing and took action as recommended, accepting the bid from Daniel Harrington, in the amount of \$62,294.70.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

17. **SUBJECT: Supportive Services Housing Collaboration Between the Department of Housing and Community Development and the Health and Human Services Agency**
(Supv. Dist: All)

OVERVIEW:

Actions approved in this letter will further the goal of providing supportive services with housing by implementing two programs with the Health and Human Services Agency. The first amends an existing contract for housing to provide case management services from the Health and Human Services Agency. The award for such services was noticed in the Spring, 1999 competitive funding notice of the Department of Housing and Community Development. The second will fund ten Section 8 units to house mentally ill young people coming out of institutional or foster care. It is the companion to services to be provided by the Health and Human Services Agency through grant funding from the California Department of Mental Health.

FISCAL IMPACT:

Funds are budgeted and available in the budget of the Health and Human Services Agency (\$65,000) and the multi-year budget of the Department of Housing and Community Development (\$84,000).

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize the allocation of \$65,000 in Health and Human Services Agency Marriage License fee funds to South Bay Community Services for domestic violence counseling at Casa Seguras.
2. Authorize the Director, Department of Housing and Community Development, to amend contract No. 35434 to include \$65,000 in Health and Human Services Agency Marriage License Fee funds for domestic violence counseling at Casa Seguras and ratify retroactive payments to January 1, 2000.
3. Authorize the allocation of \$84,000 in HOME Investment Partnership funds to provide tenant based rental assistance to ten young people transitioning from foster or institutional care and being case managed by Mental Health Services, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

18. **SUBJECT: Cycle One 2000 Housing Notice of Funding Availability Recommendations**
(District: All)
(Supv. Dist: All)

OVERVIEW:

These actions will authorize an expenditure of \$3,486,895 in Community Development Block Grant, HOME Investment Partnership Program, and Housing Opportunities for Persons with AIDS funds for housing projects proposed in response to the Cycle One 2000 Notice of Funding Availability (NOFA). Projects funded through this NOFA will provide housing for the region's low income and special needs families, typically households earning less than 60% of the area median income.

These actions will also provide the Department of Housing and Community Development Director the flexibility to fund the approved NOFA projects from most appropriate housing fund categories. The Department would then be able to fund the projects from the best funding source as they go forward, and minimize the effect on the public with project delays caused by the requirement to obtain Board approval to change funding sources. The Board will still

approve all projects and the amount of money allocated to the projects, leaving the Director discretion in drawing the funds from the most appropriate funding category.

FISCAL IMPACT:

The \$3,486,895 included in these requests is budgeted in the Housing and Community Development Multi-Year Project Budget, a special revenue fund. All costs are reimbursed by the funding source, the U.S. Department of Housing and Urban Development (HUD). There is neither general fund costs nor additional staff years.

BUSINESS IMPACT STATEMENT:

These requests will have a positive impact on the business community since the projects recommended involve acquisition, rehabilitation, new construction, and other housing services. Contracts resulting from these recommendations will be executed with non-profits and private sector firms, and will involve a competitive bid process.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the publication of any required "Notices to the Public of Request for Release of Funds" for the recommended projects; authorize the Chairwoman of the Board of Supervisors to execute such Requests and Certifications following environmental processing.
2. Authorize the Director, Department of Housing and Community Development, to determine the specific mix of grant funds for the Notice of Funding Availability projects (NOFA), including those NOFA projects previously approved.
3. Authorize the reallocation of \$117,100 in Community Development Block Grant funds from the cancelled Alpha Regional Resource and Recovery Project, to the City of Oceanside towards the operation of a transitional housing shelter in North County.
4. Authorize the reallocation of \$132,900 in Community Development Block Grant funds from the cancelled Alpha Regional Resource and Recovery Project, and the allocation of \$693,895 in housing funds, to Community Housing of North County for acquisition and rehabilitation of the 26-unit De Luz Apartments in Fallbrook.
5. Authorize the allocation of \$1,263,000 in housing funds, to Community Housing of North County for construction of the 96-unit Fallbrook View Apartments in Fallbrook.
6. Authorize the allocation of \$200,000 in housing funds, to Community Housing of North County to provide additional rehabilitation and additional subsidies for the 79-unit Maplewood Apartments in Lakeside.
7. Authorize the allocation of \$480,000 in housing funds, to San Marcos Family Housing Partners, L.P. (Affirmed Housing Group, General Partner) for construction of the 48-unit Richmar Avenue Apartments in the City of San Marcos, subject to rezoning approval by the City of San Marcos.

8. Authorize the allocation of \$40,000 in housing funds and \$200,000 in Housing Opportunities for Persons with AIDS funds to the Southern California Housing Development Corporation, for the acquisition, rehabilitation and new construction of the 82-unit Woodside Avenue and Taffy Lane Apartments in the City of Santee.
9. Authorize the allocation of an advance of \$360,000 in HOME Investment Partnerships Program funds, to the City of Santee for the acquisition, rehabilitation and new construction of the 82-unit Woodside Avenue and Taffy Lane Apartments in the City of Santee.
10. Authorize the Director, Housing and Community Development, to negotiate and execute, with County Counsel concurrence, all contracts and/or amendments, and to take all necessary actions for the submittal and/or regulatory processing for the implementation of the above projects.

ACTION:

Adding recommendation number 11 to establish appropriations in the amount of \$3,843,143 in the Housing and Community Development Multi-Year Projects budget based on unanticipated Community Development Block Grant funds of \$1,506,895; \$2,136,248 in HOME Investment Partnerships Program funds; and \$200,000 in HOPWA Grant funds, ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

19. **SUBJECT: Potential Sites for Health Campus and Public Safety Center, and Future Disposition of Surplus County Land Within the City of Santee**
(Supv. Dist: 2)

OVERVIEW:

The County owns 326-acres of land within the City of Santee. The northern 64 acres are unimproved and planned for residential use. The southern 183 acres are partially improved with the Edgemoor skilled nursing facility and Las Colinas women's detention facility. The San Diego River floodway occupies 79 acres, separating the north and south areas of the property.

On November 9, 1999, the Board took the following actions with respect to the development of a new County owned and operated skilled nursing facility:

- Directed the Chief Administrative Officer to work with the City of Santee to locate property for a new Edgemoor Hospital as part of the Edgemoor Health Campus, and to locate a site for a new Las Colinas;
- Directed the Chief Administrative Officer to come back to the Board in 90 days with the appropriate actions to sell or lease the rest of the 326 acres of County-owned land within the City of Santee, with the exception of the land for Edgemoor Hospital and Las Colinas, and to provide a report regarding progress in 45 days.

- Determined that it is in the best interest of the patients for the County to own and operate a new Edgemoor Hospital, contingent on state and federal dollars to build a new hospital and the retention of the distinct part rate.

On December 30, 1999, staff submitted a progress report to the Board on site alternatives for a new health campus and new Las Colinas, and for the sale or lease of the surplus County property. At that time, staff reported favorable progress in meetings with Santee, and presented four alternative marketing approaches for the surplus land: (i) sell/lease all surplus land in bulk to the highest bidder; (ii) sell/lease the north and south properties separately, with the river floodway being marketed with the south property; (iii) sell/lease smaller parcels as offers are received; and (iv) select a developer who will explore marketable uses for the property, leading to separate sale/lease options.

Today, the Board is requested to: (i) conceptually approve setting aside 30 acres of land north of the river for a new health campus, to include a County owned and operated skilled nursing facility; (ii) conceptually approve setting aside approximately 45 acres of land south of the river for a new public safety center, including a new Las Colinas women's detention facility, or other County uses; (iii) approve a marketing plan to sell the remaining acres north of the river through a bid/sell process, and to market the south, plus the river floodway, utilizing a Request For Qualifications and Request For Proposals; and, (iv) to direct staff to take appropriate related actions.

FISCAL IMPACT:

Funds for this request are not budgeted. This proposal will establish a capital project for the skilled nursing facility and establish appropriations in KK0866 in the amount of \$25,000 based on a revenue from the Edgemoor Reconstruction Trust Fund. This proposal will also establish appropriations in the amount of \$250,000 in the Health and Human Services Agency for planning and environmental work associated with the project. If approved, this request will result in \$275,000 current year costs, no annual costs, and will require no additional staff years.

The eventual sale of the surplus property north of the river will likely be developed for residential land uses. Proceeds from that sale will be dependent on the potential residential density levels projected by the bidders. The County will receive a lump sum cash payment unless financing is offered and utilized by the developer. Under the recommended plan for marketing the south property and the river floodway, the County will receive revenues based on the success of the development.

BUSINESS IMPACT STATEMENT:

The proposed actions will lead to the development of residential housing, new public facilities, park and open space improvements, and commercial buildings in the City of Santee. This will positively impact employment in the construction industry over a period of five to seven years. The commercial development of the southern portion of the County's surplus property will lead to the creation of new, permanent employment that will benefit the East County economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that it is in the interest of the County to reserve adequate land for a new health campus north of the river and direct staff to seek concurrence from the City of Santee to identify the 30-acre parcel as a potential site.
2. Find that it is in the interest of the County to reserve adequate land for a public safety center to include a new Las Colinas women's detention facility and direct staff to seek the concurrence of the City of Santee to set aside approximately 45 acres for Public Safety and other County uses.
3. Direct the Director, Department of General Services to return to the Board with a Resolution of Intention to Sell and Notice Inviting Bids for the land north of the river, once final boundaries are determined.
4. Direct the Director, Department of General Services to prepare a Request for Qualifications for prospective developers to lease or purchase the river floodway and the southern property, and to continue to work with the City of Santee to include their input into the RFQ/RFP and selection process.
5. Establish appropriations of \$25,000 in the Capital Outlay Fund (KK0866) based on revenue from the Edgemoor Reconstruction Trust Fund to initiate programming, design, and construction of the skilled nursing facility. (4 VOTES)
6. Establish appropriations of \$250,000 in the Health and Human Services Agency (ORG 7008, Activity 4XX754, Account 2315) based on revenue from the Edgemoor Reconstruction Trust Fund for site plan preparation, environmental impact report, and other related costs associated with project management, planning, and site analysis for a new skilled nursing facility. (4 VOTES)
7. Pursuant to Board Policy F-40 (Procuring Architectural, Engineering and Related Professional Services), authorize the Director of the Department of General Services to select, negotiate and award a contract for environmental consultant services in an amount not to exceed \$100,000 for the preparation of an environmental impact report for the preferred site for the health campus.
8. Pursuant to Board Policy F-40 (Procuring Architectural, Engineering and Related Professional Services), authorize the Director of the Department of General Services to select, negotiate and award a contract for engineering consultant services in an amount not to exceed \$30,000 for the preparation of a feasibility analysis for the preferred site for the health campus.
9. In accordance with Board of Supervisors Policy A-87 (Competitive Procurement), approve and authorize the Director of Purchasing and Contracting to negotiate and award, subject to the determination of a fair and reasonable price, a sole source contract with Schmidt Scanlon Gordon for an amount not to exceed \$50,000 for preparation of a

site plan and cost estimate for a skilled nursing facility and, if necessary, additional studies as may be required.

10. Authorize the Director, Office of Strategy and Intergovernmental Affairs to seek legislation to extend by one year, from July 1, 2001 to July 1, 2002, the due date for submission of final plans for supplemental reimbursement for skilled nursing facilities as approved in Senate Bill 1128.
11. Direct the CAO to continue efforts to identify necessary funding to meet the currently anticipated shortfall for both construction and operation of the skilled nursing facility and return to the Board in 90 days with an update.
12. Direct the CAO to work with representatives of SEIU Local 2028 to secure necessary additional State funding.
13. Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act Guidelines that the setting aside of County land for potential public purposes, the preparation of a Request For Qualifications, and development of a site plan are categorically exempt from the California Environmental Quality Act because it can be seen with certainty that these actions will not have an adverse effect on the environment.

ACTION:

Revising recommendation number one to read: "...and direct staff to seek conceptual concurrence from the City of Santee on the proposed land uses for the entire 326 acres," ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on recommendations 2, 3, 4, 10, 11, 12, 13, revised recommendation number one noted above, and directed the Chief Administrative Officer work at the State level to protect and increase the distinct part rate and report back in 90 days.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Set Hearing for 5/9/00, 9:00 a.m.**
Valley Center Sheriff Substation-Acquisition of Parcel No. 99-0030-A (Valley Center Fire Protection District)
(Supv. Dist: 5)

OVERVIEW:

On August 11, 1998 (4), the Board of Supervisors directed the Chief Administrative Officer to identify potential suitable space for lease or purchase for the Sheriff's Valley Center Substation in order to relieve overcrowded conditions. The Board also approved in principle the addition of approximately 4,106 square feet to the current 1,440 square feet used for the Sheriff's Substation.

The existing Valley Center Substation is located at 28205 North Lake Wohlford Road. The facility is a County-owned double-wide trailer on land leased from the Valley Center Fire Protection District since December 1989. The Valley Center Fire Protection District has agreed to sell the County a 2.6-acre parcel for the appraised value of \$58,000 to accommodate a new permanent substation.

The Board is requested to set a hearing for May 9, 2000 to consider the purchase of Parcel No. 99-0030-A (Valley Center Fire Protection District).

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is General Fund. Funds for this request, which were originally designated in Project KK9545, Valley Center Sheriff Station, are being established in Project KA9545, Valley Center Sheriff Station Land Acquisition. If approved, this request will result in a current year cost of \$58,000 and the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Negative Declaration on file in the Department of Planning and Land Use as Log No. UJ1882 has been in compliance with the California Environmental Quality Act and state and County California Environmental Quality Act guidelines, that the decision-making body has reviewed and considered the information contained therein prior to approving the project, that the Negative Declaration reflects the independent judgment and analysis of the Board of Supervisors, and
2. Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted Negative Declaration, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since said Negative Declaration was prepared.
3. Cancel appropriations of \$58,000 and related operating transfer from General Fund in Capital Project KK9545, Valley Center Sheriff Station (Org. 5495, Acct. 4758). (4 VOTES)
4. Establish appropriations of \$58,000 in the Contribution to Capital Outlay Fund (Org. 5361, Acct. 6310) based on fund balance made available. (4 VOTES)
5. Establish appropriations of \$58,000 in the Criminal Justice Fund based on Operating Transfer from General Fund for the Valley Center Sheriff Station Land Acquisition, Project KA9545 (Org. 5495, Acct. 4547). (4 VOTES)
6. Direct the Clerk of the Board of Supervisors to publish the required Notice of Intention to Purchase in accordance with Government Code Sections 25350 and 6063.

7. Set this matter for May 9, 2000, at which time the Board may consummate the purchase of Parcel No. 99-0030-A.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, setting Hearing for May 9, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

21. **SUBJECT: Noticed Public Hearing:
Pet Crisis Project Continuation to May 2, 2000**
(Supv. Dist: All)

OVERVIEW:

On December 14, 1999 [5], the Board heard a proposed Plan of Action to end the euthanasia of adoptable and treatable animals, and directed further public meetings with interested parties including breeders and dog groups to collect information on alternatives to reach the County's Plan of Action goals and return in 120 days.

The April 11, 2000 agenda is very full. Continuing this item, and setting it as time-certain, will allow sufficient time for public testimony on this important policy issue.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Continue and set for time-certain consideration at 10:00 AM on May 2, 2000.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent continuing the Hearing to May 2, 2000, 10:00 a.m.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

22. **SUBJECT: First Amendment to Office Lease Agreement - Health and Human Services Agency - Children's Services - 2667 Camino Del Rio South, San Diego**
(Supv. Dist: 4)

OVERVIEW:

On November 7, 1989 (31), the Board of Supervisors approved in principle the leasing of approximately 25,000 square feet of office space in Central San Diego for the Department of Social Services. On October 16, 1990 (14), the Board approved a ten-year lease for 26,517

square feet of office space at 2667 Camino Del Rio South. The lease contained two five-year options to extend the term under the same terms and conditions, and did not provide for any refurbishment to the facility.

The proposal before the Board today is for approval of a First Amendment to Lease which would accomplish the following: (i) extend the term for an additional five-year period through January, 2006; (ii) reduce the monthly rental rate; (iii) increase the size of the premises; (iv) change the name of the Lessor; (v) provide for substantial facility improvements; (vi) provide a refurbishment allowance for the Second Extension Period; (vii) amend the rental adjustment formula; and (viii) miscellaneous revisions to the lease.

FISCAL IMPACT:

Funds for this lease are included in the Fiscal Year 1999-2000 Budget. Funds for the lease costs are \$559,971. If this request is approved, total current year budget cost for this action will be \$577,239, and no additional staff years will be required. The funding source is the County Expense Claim.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that the proposed action is categorically exempt from provisions of the Act, as it involves negligible or no expansion beyond the previously existing use.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the First Amendment to the Lease agreement.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

23. **SUBJECT: Appropriation of 1998-1999 Over-Realized Fund Balance**
(Supv. Dist: All)

OVERVIEW:

The County's improved fiscal condition has enabled it to reinvest taxpayer money back into our communities for the benefit of our shareholders, the public. This item proposes several projects of great benefit to the public, which are in need of funding, to be fully or partially funded through over-realized 1998-1999 fund balance.

FISCAL IMPACT:

The current year total combined cost of the proposed projects is \$100,000. The funding source is over-realized 1998-1999 fund balance. This will result in the addition of no staff years and no future year costs.

RECOMMENDATION:

SUPERVISOR SLATER:

Direct the Chief Administrative Officer and Chief Financial Officer to appropriate 1998-1999 over-realized fund balance to the following community projects: San Diego Museum of Man - \$100,000.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

24. **SUBJECT: Escheatment of Money In County Trust Funds**
(Supv. Dist: All)

OVERVIEW:

This is a request for escheatment of specified unclaimed funds as provided for by California Government Code sections 50050-50053. The funds to be transferred meet the requirements of those sections.

FISCAL IMPACT:

If approved, this request will result in \$223,323.86 of fiscal 1999-00 revenue to be realized by the Finance & General Government Management Reserve, and \$10,808.31 to be used to provide victim services. Appropriation and use of these funds will require subsequent action by the Board of Supervisors. This request will require the addition of no staff years.

RECOMMENDATION:

TREASURER-TAX COLLECTOR:

Direct the Auditor & Controller to transfer \$223,323.86 from County Trust Funds and deposit in the Finance and General Government Group Management Reserve, and \$10,808.31 into a Probation Trust Fund.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

25. **SUBJECT: Claim for Reimbursement of Punitive Damages Award Against Former Sheriff's Deputy Victor Ray**
(Supv. Dist: All)

OVERVIEW:

Former Sheriff's Deputy Victor Ray recently submitted a claim with the County requesting that the County pay the \$3,500 punitive damages award against him in the case of Armstrong v. County of San Diego, et al. This claim was filed pursuant to County Administrative Code section 159.2, entitled "Claims for Reimbursement of Punitive or Exemplary Damages." This agenda item provides for your Board to refer the matter to closed session for further consideration, including the review of confidential personnel information, and for determination on the claim. If your board does not refer this matter to closed session, your Board must grant or deny the claim pursuant to Government Code section 825.

FISCAL IMPACT:

Funds are budgeted in the Public Liability Service Fund to accommodate claims of this nature. At the current time there are sufficient funds available to pay this claim.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Refer Mr. Ray's claim to closed session for consideration and determination.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

26. **SUBJECT: Gillespie Field Redevelopment Project - Payment for Marshall Avenue Road Improvements**
(Supv. Dist: 2)

OVERVIEW:

On July 14, 1998 (7) the San Diego County Board of Supervisors approved a cooperative agreement with the City of El Cajon to improve and extend Marshall Avenue. The City of El Cajon is lead agency for the project and all County contributions are paid directly to the City. The Board was informed a total project contribution of \$2,447,750 would be paid by the Airport Enterprise Fund and Redevelopment Agency; however, recommendations were incomplete and did not allow for full payment to the City. Approval of this proposal would establish appropriations and budgeted revenues necessary to effect proper capital project accounting.

Realignment of Marshall Avenue resulted in reduced access to, and parking for, Airport leasehold property. Approval of this proposal would also authorize an additional expenditure of \$250,000 for parking, curb modification and frontage road construction.

All Marshall Avenue project activities are eligible for Redevelopment Agency payment. However, in FY 98/99 the Airport Enterprise Fund paid \$825,000 directly to the City of El Cajon. This money should have been loaned to the Redevelopment Agency for payment to the City. This is a request to acknowledge the Redevelopment Agency Gillespie Field Project should reimburse the Airport Enterprise Fund \$825,000 for the FY 98/99 payment it made to the City of El Cajon.

An additional unrelated issue is receipt of higher than anticipated FY 99/00 tax increment revenue for the Gillespie Field Redevelopment Project. State law requires housing set aside funds, based on tax increment revenue, be held in a separate low and moderate income housing fund. This is a request to establish appropriations of \$60,000 in overrealized tax increment revenue to accomplish the required transfer of funds.

FISCAL IMPACT:

Funding sources are Airport Enterprise Fund, 1995 Gillespie Field Project Bond Issue, and Tax increment revenue.

Specifically, funds for actions before the Board today for the Marshall Avenue Project include: 1) an FY 99/00 budgeted loan of \$915,687 (in addition to the \$825,000 AEF loan referenced in Recommendation 6) from the Airport Enterprise Fund to the Redevelopment Agency Gillespie Field Capital Project Fund 308611, and 2) a transfer of \$578,776 (\$45,891 budgeted for FY 99/00 plus \$532,885 included in Recommendations B1 and B2) remaining from the 1995 Gillespie Field Project bond issue (Improvement Fund 308613) to Capital Project Fund 308611.

Tax increment revenue is the funding source for appropriations of \$60,000 in funds that must be transferred from Redevelopment Agency Gillespie Field Capital Project Fund 308611 to Housing Fund 308621.

If approved, these requests will result in an additional FY 99/00 cost of \$592,885, (see Recommendations B2 and B5) no annual cost and no additional staff years. There is no impact to the General Fund.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with section 15096 of the State CEQA Guidelines, that the County of San Diego, as a responsible agency under CEQA, has considered the environmental effects of the project as shown in the Negative Declaration (ND) prepared by the lead agency dated 5/13/98 (Attachment B), together with the information contained in the Addendum (Attachment C) to the previously adopted ND, before approving the project and;

Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted ND, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the ND was prepared.

2. Direct the Clerk of the Board of Supervisors, upon receipt, to execute the First Amendment to the Cooperative Agreement with the City of El Cajon for the additional improvements to Marshall Avenue.
3. Determine that the Airport Enterprise Fund payment of \$825,000 to the City of El Cajon for the Marshall Avenue project constitutes a loan from the Airport Enterprise Fund to the Redevelopment Agency, and direct the Auditor and Controller to record it as a loan.
4. Find that the improvements to Marshall Avenue are necessary to effectuate the purposes of the Gillespie Field Redevelopment Plan.

(Relates to Redevelopment Agency, Agenda No. 1)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

27. **SUBJECT: 800 MHz Regional Communications System (RCS) Participation by the Cities of Coronado, Escondido, Chula Vista, and La Mesa; RCS Network Enhancements; Procurement of Motorola Radio Equipment**
(Supv. Dist: All)

OVERVIEW:

The cities of Coronado, Escondido, Chula Vista and La Mesa have agreed to participate in the Regional Communications System (RCS). The cities of Coronado and Escondido will make a one time payment of \$3,000,704 for their share of the RCS network infrastructure upon your Board's approval. The Cities of La Mesa and Chula Vista will finance their share of the RCS network infrastructure over 10 and 14 years respectively, and their total contribution will be \$5,895,086. The agreement with the County of San Diego will provide these cities with full partnership in the RCS.

Agreement by the cities of Coronado, Chula Vista, and La Mesa is conditional on the Board of Supervisors waiving interest charges in the amount of \$1,100,799 that accumulated in years prior to the cities joining the network. Additionally, due to a clause in an existing agreement between the County and the City of El Cajon, waiving past interest charges for these new RCS

cities will also make it necessary to refund the City of El Cajon \$342,350 for similar interest charges the City paid when they joined the RCS in 1998.

The additional users will require a planned upgrade to increase the RCS voice network capacity. Improvements costing approximately \$585,000 will have to be implemented in the RCS North Cell to accommodate the communication needs of the City of Escondido and other North County potential partners.

It is requested that your Board approve the acquisition of Motorola radio equipment related to the RCS until expiration of the contract guarantees, with the stipulation that County staff will compare contract prices with competitive bids for the purchase of compatible equipment that may be manufactured by other vendors in the future.

FISCAL IMPACT:

Recommendations 1 – 5

Funds for recommendations 1-5 are coming from the cities of Coronado, Escondido, Chula Vista and La Mesa. The County General Fund will also benefit by reducing the County share of ongoing network operational costs that support the Sheriff's Department Wireless Services Unit budget.

Coronado

In accordance with the March 1995 RCS Agreement, the City of Coronado has agreed to pay \$485,890 principal towards the infrastructure of the RCS in exchange for full partnership in the RCS. The debt service payment for this amount is currently being paid by the County. Upon Board of Supervisors approval, Coronado will make one payment of the full amount. Additionally, Coronado will also assume ongoing County RCS network operational costs of approximately \$46,675 per year, depending on the number of radios used.

Chula Vista

In accordance with the March 1995 RCS Agreement, the City of Chula Vista has agreed to pay \$2,809,405 principal towards the infrastructure of the RCS in exchange for full partnership in the RCS. The debt service payment for this amount is currently being paid by the County. Upon Board of Supervisors approval, Chula Vista will pay \$2,809,405 amortized over 14 years at 5.65% interest. Their first annual payment in the amount of \$295,734 will be made January 1, 2001. Additionally, Chula Vista will also assume ongoing County RCS network operational costs of approximately \$132,600 per year, depending on the number of radios used.

La Mesa

In accordance with the March 1995 RCS Agreement, the City of La Mesa has agreed to pay \$1,313,246 principal towards the infrastructure of the RCS in exchange for full partnership in the RCS. The debt service payment for this amount is currently being paid by the County. Upon Board of Supervisors approval, La Mesa will pay \$1,313,246 amortized over ten years at 5.65% interest. Their first annual payment in the amount of \$175,481 will be made January 1, 2001. Additionally, La Mesa will also assume ongoing County RCS network operational costs of approximately \$46,410 per year, depending on the number of radios used.

Escondido

The City of Escondido has agreed to pay \$2,514,814 towards the infrastructure of the RCS in exchange for full partnership in the RCS. Included in that amount is \$216,745 toward the RCS voice network North Cell enhancements that are necessary in order to add Escondido to the RCS. Upon Board of Supervisors approval, Escondido will make one payment of the full amount. Additionally, Escondido will also assume ongoing County RCS network operational costs of approximately \$238,680 per year, depending on the number of radios used.

Recommendation 6

Funds for future sole source purchases of Motorola radio equipment will come from individual departments' appropriations.

Recommendation 7

This fiscal year's unanticipated revenue of \$2,415,705, from the cities of Coronado and Escondido will be the initial amount destined for the Public Safety Group's Capital Projects reserve designation. Subsequent payments from the cities of La Mesa and Chula Vista will also be deposited in this designation.

RECOMMENDATION:

SHERIFF:

1. Approve Coronado, Escondido, Chula Vista and La Mesa's partnership in the RCS and authorize the Clerk of the Board to execute their agreements with the County of San Diego effective 11 April 2000.
2. Waive past RCS interest for the cities of Coronado (\$87,100), La Mesa (\$322,908), and Chula Vista (\$690,791).
3. Authorize re-payment of \$342,350 to the City of El Cajon for past interest charges paid to the County when El Cajon joined the RCS in 1998. Payment to come from Fund No. 293500, Regional 800MHZ Radio System.
4. Establish appropriations in the amount of \$585,000 in Capital Outlay Fund, Capital Project KK5015 - 800 MHz RCS (Org 5496, Acct 4671) based on unanticipated revenue to be received from the City of Escondido. (4 VOTES)
5. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director of General Services, Purchasing and Contracting Division, to amend Contract No. CA43095 with Motorola for RCS Network North Cell enhancements.
6. Authorize the Director of General Services, Purchasing and Contracting Division, in accordance with the ten year price guarantees in Contract No. CA43095, to utilize sole source procurement from Motorola for RCS related equipment, with the stipulation that County staff will compare Motorola contract prices with competitive bids for the purchase of compatible equipment that may be manufactured by other vendors in the future.

7. Authorize the Chief Financial Officer to establish a fund balance designation of \$2,415,704, in the General Fund for Public Safety Group Capital Projects based on revenue from the various cities for entry into the RCS. (4 VOTES)

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

28. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

29. **SUBJECT: Administrative Item:**
Ratify Proclamation of Local Emergency for Damaging Conditions
Caused by the Mexican Fruit Fly Infestation of October 1999
(Supv. Dist: 5)

OVERVIEW:

On December 7, 1999 (24) and March 14, 2000 (10), the Board ratified Proclamations of Local Emergency made by the Chief Administrative Officer on December 2, 1999. The emergency will be reviewed by the Board on March 28, April 11, May 2 and May 16, 2000.

FISCAL IMPACT:

The recommended action has no direct fiscal impact on County funds.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Chief Administrative Officer to report.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

30. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Reappoint Harold Hilliker to the Fly Abatement and Appeals Board, for a term to expire April 11, 2003.

Reappoint Georgina Coray, RN, DNSc to the Health Services Advisory Board, for a term to expire January 8, 2001.

RECOMMENDATION:

SUPERVISOR HORN:

Confirm the reappointment of George Armstrong to the Fly Abatement and Appeals Board for a term to expire April 11, 2003, waiving Policy A-74 to allow fourth consecutive term.

Appoint Barry I. Newman to the Civil Service Commission filling the vacancy created by the expired term of Gloria Valencia Cothran, for a term to expire January 3, 2006.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

31. **SUBJECT: Closed Session**
(Supv. Dist: All)
- A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Anticipated litigation pursuant to section (b) of Government Code section 54956.9
No. of Potential Cases: 1
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
County of San Diego v. Rufino Perez; San Diego Superior Court No. GIC738643
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Michele Morgan, et al. v. The Hartford Financial Services Group, Inc., et al.; San Diego
Superior Court No. 715498
- D. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
Employee Organizations: Deputy Sheriffs Association and District Attorney
Investigators Association

ACTION:

Continued to Wednesday, April 12, 2000, following the Land Use meeting.

32. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance:
Amendments to the Compensation Ordinance
(Supv. Dist: All)

OVERVIEW:

On April 4, 2000 (10), your Board introduced Ordinance for further Board consideration on April 11, 2000.

This action amends the San Diego County Compensation Ordinance by establishing authorized positions and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9144, entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

33. **SUBJECT: Adult Literacy Services Alliance With Read/San Diego**
(Carryover Item from 4/4/2000, Agenda No. 6)
(Supv. Dist: All)

OVERVIEW:

On April 4, 2000 (6), the Board continued this item to April 11, 2000.

San Diego County Library has operated an adult literacy services program since the Board of Supervisors approved the original grant proposal on January 29, 1985 (36). Today's action will approve formation of an alliance between the San Diego County Library and the City of San Diego Public Library, READ/San Diego, with READ/San Diego to provide services and operate the San Diego County Library Adult Literacy Services program.

FISCAL IMPACT:

If approved, the Agreement will result in costs of \$675,000 to operate the program, offset by \$200,000 in literacy grant funds, and will require no additional staff years. The grants, estimated at \$200,000, will be passed through to READ/San Diego when the grants are approved. This proposal is included in the County Library 2000-02 proposed operational plans.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Authorize the Deputy Director, Purchasing and Contracting Division of General Services to sign the Agreement to form a contract alliance between San Diego County Library and the City of San Diego Public Library, READ/San Diego, for READ/San Diego to provide services and operate the County Adult Literacy Program, including grant funded components.

ACTION:

At the request of the Chief Administrative Officer, ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the item was withdrawn, on Consent.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

34. **SUBJECT: A Proposal to Develop a Pilot Program to Privatize County Animal Shelter Adoption Programs**
(Supv. Dist: All)

OVERVIEW:

The Friends of County Animal Shelters (FOCAS) has offered to conduct all adoption and foster activities associated with County Department of Animal Control shelters at no cost to the County. FOCAS is prepared to provide \$500,000 in services including adding adoption counselors in all County shelters and managing the Department's adoption related media efforts for one year. FOCAS believes that these services will potentially increase the number of animals adopted, and thus support the Department's efforts to become No-Kill.

FISCAL IMPACT:

There is no fiscal impact from this action.

RECOMMENDATION:

SUPERVISOR SLATER:

Direct the Chief Administrative Officer to determine the operational and legal viability of the proposal from FOCAS and return to the Board with a recommendation on this proposal and/or other alternatives.

ACTION:

MOTION by Supervisor Slater, seconded by Supervisor Cox to take action as recommended, failed.

AYES: Cox, Slater,

NOES: Jacob, Roberts, Horn

MOTION FAILS

35. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob presented the pets of the week, Jellybean and Confetti, two-month-old bunnies.

Gerald McFadden, President/CEO of Volunteers of America of Southwest California, honored Chairwoman Jacob for Service as Co-Chair of East County Toy & Food Drive.

Chairwoman Jacob presented a Proclamation to Kim Storm honoring Celebrate the Trails in San Diego.

Vice Chairman Roberts presented Proclamations to, District 1-Greg Beatie, District 2-Jeff Miller, District 3-Alex Barrera, District 4-Tom Hazard and District 5-Randall Godinet honoring Boys and Girls Clubs of America.

Supervisor Cox presented a Proclamation to Beth Licha honoring Infant Immunization Week & Toddler Immunization Month.

36. **SUBJECT: Public Communication**

Don Stillwell addressed the Board regarding Marine Corps training exercises.

Ken Loch addressed the Board regarding an Eternal Master web site and fine arts.

Bonnie Anderson addressed the Board regarding Department of Social Services.

Traci Myles addressed the Board regarding types of checks and balances of Social workers.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 4:50 p.m. in memory of Carol Mackin, Reverend Matthew Curry, Fielder Lutes, 2Lt. Clayton Kennedy, Sgt. Jose Alvarez, Lcpl. Jesus Gonzalez Sanchez, Pfc. George Santos, Cpl. Adam Neely, Cpl. Can Soler, Lcpl. Jason Duke, Lcpl. Jorge Morin, Lcpl. Seth Jones, Pfc. Kenneth Paddio, Pfc. Gabriel Clevenger, Pfc. Alfred Corona, Pfc. Keoki Santos, Pvt. Adam Tatro, and Cpl. Eric Martinez.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by:

Galang (Consent and Discussion)

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.